

L.D. Fargo Public Library Board of Trustees
Meeting Minutes
March 16, 2015

Members present: Shaun Bollig, Sandy Whisler, Tara Cassidy, Erik Beaver, Gerard Saylor, Ed Grunden.

Call to Order: President Shaun Bollig called the meeting to order at 4:32 p.m.

Approval of Agenda and Minutes: Sandy Whisler moved and Erik Beaver seconded approval of the agenda; motion carried. Ed Grunden moved and Tara Cassidy seconded approval of the minutes; motion carried.

Public Comment: The Board was presented with a \$400 check in memory of John Neupert. Gerard will pursue the purchase of a clock with these funds. Any remaining money could be used to purchase books.

Approval of Expenditures: Ed Grunden moved and Sandy Whisler seconded approval of expenditures; motion carried.

Director's Report: Gerard and Shaun were involved in the all staff training day today at the library. Gerard reported that the Jefferson County Library System is proceeding in talks with the Waukesha County Library System about a possible merger. Gerard is 93.6% convinced that this will be a good move. He stated that the cost will even out, that Waukesha County will offer more services, has a good director and board, and is patron friendly.
Update on Strategic Planning - The online survey will be finalized tomorrow. Focus Group meetings will occur in April.

The next meeting of the Board of Trustees will take place on Monday, April 20, 2015 at 4:30 p.m. The meeting was adjourned at 4:55 p.m.

Respectfully submitted,
Sandy Whisler, Secretary